

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT AND
DISTRIBUTION SYSTEM OPERATORS**

MINUTES OF MEETING

February 19, 2009

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operator's meeting held February 19, 2009 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Frankfort Kentucky.

Board Members Present

Dillard Griffin, Chairman
Dr. Ed Story, Vice Chairman
Debra Cantrell

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Melissa Brothers, KWWOA

I. Call to order

Dillard Griffin called the meeting to order at 1:35 p.m. Lisa Butler called roll.

II. Approval of minutes

A motion to approve the minutes from the January 22, 2009 meeting was made by Ed Story. Debra Cantrell seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)

IV. Communication and Announcements

Lisa Butler distributed the program's financial summary for January 2009.

Julia Kays informed the board that the Division of Water will have the public hearing on their proposed regulations on 2/25/09, 10:00 am at 300 Fair Oaks. She asked the board if they wanted to participate as a group within the stakeholder group or if they wanted to hold separate meetings as a board to review the proposed regulations. The expected time commitment could be to one or two meetings per month from March to June. Julia said they could also have one member represent the board at the meetings. Board members expressed that they would not have the time available to participate in the stakeholder meetings. It was decided that Julia would ask Julie Roney if she could represent the board in the stakeholder meetings. Then as the regulation package progresses the board can talk about them as a group. The stakeholder meetings are expected to start sometime in March. The anticipated time frame for the board package is March – June for stakeholder group

meetings then the department would file revisions based on the stakeholder comments sometime in July. The effective date for the proposed regulations is targeted for the end of December 2009.

V. Guest Comments

Melissa Brothers asked board members to let her know if they were going to need overnight lodging at the KWWOA Annual Conference. She can make their reservations so they will receive the reduced room rate offered to the conference attendees. Julia reminded the board that if they stayed overnight they would be responsible for their own lodging and meals. The division will not be able to reimburse the board members for those expenses due to the budget cuts. However, the division will pay for their travel and lunch expense on the day of the board meeting as a regular board expense.

VI. Adjournment

A motion to adjourn was made by Ed Story. Debra Cantrell seconded the motion. The motion carried. The board adjourned at 2:00 p.m.

Training Requests

Request #	Requested By	Course Title	Date of Course	Hours Requested	1st	2nd	Motion to Approve	Comments	# of Hours Approved	TCH Event ID#
1071	Alloway Environmental Testing Services	Total Coliform Sampling	TBA	2	ES	DC	X		2	6478
1072	Alloway Environmental Testing Services	Types, Use and Cleanliness of Laboratory Glassware & Pipettes	TBA	1	ES	DC	X		1	6479
1074	Alloway Environmental Testing Services	An Overview to QA/QC and Writing the QA Manual	TBA	3	ES	DC	X		3	6481
1075	Kentucky League of Cities	KMESHA09	3/4/09 - 3/6/09	14	ES	DC	X		14	6482
1076	Kentucky Public Service Commission	2008 Water Personnel Training Seminar	9/4/2008	6	ES	DC	X		6	6483
1077	Kentucky Public Service Commission	2008 Water Personnel Training Seminar	12/10/2008	6	ES	DC	X		6	6484
1078	Northern Kentucky Water District	Cross-Connection	1/22/2009	1	ES	DC	X		1	6485
1080	Kentucky Rural Water Assoc.	Treatment & Distribution Optimization and Safety	3/10/2009	12	ES	DC	X		12	6488
1081	Hopkinsville Water Environment Authority	Sewer Back-up Reports, Road Cuts and Traffic Control	1/27/2009	2	ES	DC	X		2	6489
1082	Winchester Municipal Utilities	Basic Work Zone and Flagger Qualification Course	1/21/2009	4	ES	DC	X		4	6490
1084	Neptune Equipment Co.	Large Meter Training	1/21/2009	6	ES	DC	X	D. Griffin abstained	6	6492
1087	TEEX - Texas Engineering Extension Service	Disaster Management for Water and Wastewater Utilities MGT 343	TBA	13	ES	DC	X		13	6494
1096	North Central KWWOA	Sodium Hypo for Water & Wastewater	1/21/2009	1				returned - no timed agenda		
1097	North Central KWWOA	Pump Overview for Water & Wastewater	1/21/2009	1				returned - no timed agenda		
1098	North Central KWWOA	Understanding SCADA	1/21/2009	1				returned - no timed agenda		

Exam Requests

Request #	Name	Agency Interest #	Date Received by DCA	Application Type	If Reciprocity State and Class	Status: (Conditional Approval, Approved, Denied)	1st	2nd	Motion Passed	Comments
283	Jock S. Williams	71165	1/14/2009	Treatment IV		Conditional	DC	ES	X	Contingent on continued employment until 11/09
284	Gary W. Dennison	84567	1/15/2009	Treatment IV		Approved	DC	ES	X	
285	Sammuel D. Creech	26131	1/5/2009	Treatment IV		Approved	DG	ES	X	
286	Ronald W. Hacker	30364	1/5/2009	Treatment IV		Approved	DG	ES	X	
287	Philip Z. Milburn	27564	1/21/2009	Treatment IV		Approved	DG	ES	X	
288	Warren D. Purdom	26609	1/21/2009	Treatment IV		Approved	DG	ES	X	
289	Eddie A. Phelps	78109	1/23/2009	Treatment IV		Approved	DG	ES	X	
290	Lawrence P. Harris	78108	1/23/2009	Treatment IV		Approved	DG	ES	X	
291	Brian A. Fox	83498	1/21/2009	Treatment IV		Approved	DG	ES	X	
292	Gary E. Blankenship	31907	2/9/2009	Distribution IV		Approved	DC	ES	X	
293	Robert E. Hamilton	97968	2/11/2009	Treatment IV		Approved	DC	ES	X	
294	Dean Hall	32681	2/9/2009	Distribution IV		Approved	DC	ES	X	
295	Paul D. Owens	70610	2/9/2009	Treatment IV		Approved	DC	ES	X	
296	Michael W. Schmidt	103338	2/12/2009	Distribution IV		Approved	DC	ES	X	
297	Jason Phelps	76211	2/5/2009	Distribution IV		Approved	DC	ES	X	